

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5-5-98
AGENDA ITEM NO.: CA-5

DEPARTMENT: Administration

BY: Janet Hogan

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No)

Approve budget change transferring appropriation to the Personnel budget in the amount of \$25,000 for negotiation services provided by Whitmore, Johnson & Bolanos under their existing agreement with Mariposa County for legal services.

Three of our four labor contracts are up for renegotiation currently, with the fourth expiring later this calendar year. The firm of Whitmore, Johnson & Bolanos has agreed to assist the County by providing negotiation services at the rate of \$150 per hour pursuant to their existing agreement for legal services. It is recommended these costs be charged against the Personnel budget to allow clear tracking of the amount. Appropriation is available to be transferred that was set aside during budget hearings for the reserve fund for the government center loan. We have been advised the loan reserve may be funded over the life of the loan rather than all at once.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has used outside negotiators for past contracts with our employee organizations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () Not Applicable A. Budgeted Current FY \$ 0 B. Total Anticipated Costs \$ C. Required Additional Funding \$ D. Internal Transfers \$ 25,000 SOURCE: () 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: _____ Balance in Reserve for Contingencies ,if approved: _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Budget Action Form _____ _____ _____ _____ _____ _____
CLERKS USE ONLY: Res. No. <u>98-145</u> Ord. No. _____ Vote - Ayes: <u>5</u> Noes: _____ Absent: _____ Abstained: _____ Approved () Denied () Minute Order Attached () No Action Necessary () The foregoing instrument is a correct copy of the original on file in this office Date: _____ ATTEST: _____ MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California BY: _____ Deputy		ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> For Policy Determination <input type="checkbox"/> Submitted with Comment <input type="checkbox"/> Returned for Further Action Comment: _____ _____ CAO's Initials: _____

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
0001	0161	427.07-30	Govt. Center/SP Dept.		\$25,000
0001	0115	441.NEW	Professional & Spec. Services	\$25,000	
0001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				\$25,000	\$25,000

ACTION REQUESTED: (Check all that apply)

- () Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Transfers unneeded appropriation to Personnel budget for negotiation services provided by Whitmore, Johnson & Polanos under existing contract.

DEPT HEAD SIGNATURE *[Signature]* DATE 4-22-98
 APPROVED BY RES NO. 98-145 CLERK *[Signature]* DATE 5-5-98

PERSONNEL

AUDITOR'S USE ONLY BA #
